

# Administration and Accountability

September 27, 2007

10am – 12:00 pm

T-1555

## MEETING ACTION NOTES

Ken Podgorsek (Chair), Bob Brownstein,  
Lisa Herrick, Sheila Tucker

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	Old Business: The Subcommittee reviewed and discussed the revised draft language of their recommendations and directed staff to draft revisions to the Appeals Process and Closed Session meetings provisions for consideration by the SRTF.		
B.2	New Business: Staff will develop a power point presentation to be used by Chair Podgorsek for a presentation to the SRTF.  Staff will provide links to the CitiStat program in Baltimore, MD in the next meeting agenda.		
C.	Next Meeting: October 4, 2007		
D.	Public Comments: None		